

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, JUNE 6, 2013
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

CONSENT AGENDA

The following items were considered on the consent agenda:

- Purchasing Memo #13-153 – Bid #13-083 – Mitsubishi HVAC Equipment for the Montevue Adaptive Reuse Project
- Citizens Care and Rehabilitation Center Easements
- Governor's Office of Crime Control and Prevention – FY 2014 Edward J. Byrne Memorial Justice Assistance (BJAG) Grant Application
- Drug Court Application for the Edward J. Byrne Justice Assistance Grant (BJAG)

Motion to approve the consent agenda as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

WORKSESSION

Appointments/Reappointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager

Affordable Housing Council

Motion to appoint Ms. Patrica Motter to serve a term to expire June 30, 2014 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

Human Relations Commission

Motion to reappoint Mr. Adeyemi Adeoye and Ms. Angela Spencer to serve three-year terms to become effective July 1, 2013, and to expire June 30, 2016; and to appoint Ms. W. Blair Pettrey to serve a term to expire June 30, 2013, and to serve a full three-year term to become effective July 1, 2013, and to expire June 30, 2016 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray			X			
Delauter	X		X			

Transportation Services Advisory Council

Motion to appoint Mr. David Lingg to serve a three-year term to become effective July 1, 2013, and to expire June 30, 2016 – Passed 4-0-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray			X			
Delauter	X				X	

ADMINISTRATIVE BUSINESS

Kingsbrook Planned Unit Development (PUD) Ordinance for Signature Purposes (Public Hearing Held 4/16/13) – Michael Chomel, Office of the County Attorney

No action was taken.

National Fish and Wildlife Foundation Innovative Nutrient and Sediment Grant – Shannon Moore, Community Development Division

Motion to approve the grant as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

Adoption of the FY 2014 Operating and Capital Budgets and Approval of the FY 2014 – 2019 Capital Improvements Program (CIP) – Regina Howell, Budget Office, Office of the County Manager

Motion to adopt the Operating Budget for FY 2014 – Passed 4-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray				X		
Delauter		X	X			

Motion to approve the CIP for FY 2014-2019 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray			X			
Delauter		X	X			

Motion to adopt the Capital Budget for FY 2014 – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov.